

**Tourism Board Meeting
February 10th, 2005
City Hall Board Room**

Board Members Present: Lawrence McFall, Tim Mantooth, Jimmy Farlow, Laurie Moran, Dale Castiglione, Phil Mays and Anil Patel

Board Members Absent: Anne Moore

Others in attendance: John Gilstrap, Tish Lindsey, Rosalee Maxwell and Kevin Costello

Phil Mays called the meeting to order and asked if everyone had received and read the minutes from the previous meeting.

Lawrence McFall moved to approve the minutes and Jimmy Farlow seconded the motion.

Kevin Costello was given the floor and announced his resignation for the City as the Assistant Director of Tourism. He thanked the City, the Board and everyone involved with promoting tourism in the City of Danville for their support and hard work. He is moving on to be the Executive Director of the Cocoa Beach Convention and Visitor's Bureau.

Committee Reports:

Communications Committee: There is no report at this time.

Historical Committee: The committee met with members of the Downtown Danville Association and the Historical Society to work on developing a historic brochure to outline the historic districts and coincide with the efforts of the DDA and their banner project. The committee has decided to put this project on hold until the banner project has moved forward into a final phase of development. Work will now focus on getting historic district signs put in place to designate each historic district.

Attraction Committee: There is no report at this time.

Hotel Committee: There is no report at this time.

Restaurant Committee: There is no report at this time.

Budget Committee: There is no report at this time.

New Business –

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Old Business –

- No old business to report

***The next Tourism Board meeting will be held on March 10th at
3:30 p.m. in the City Hall Board Room.***